



COUNTY OF MARTIN, MN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1st & 3rd Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: www.co.martin.mn.us

First District

Elliot Belgard
213 N. 3rd Ave. E.
Truman, MN 56088
(507) 776-2106 (H)
(507) 236-1173

Second District

Tom Mahoney
1014 Day Street
Fairmont, MN 56031
(507) 236-5375

Third District

Steve Donnelly
840 Albion Avenue
Fairmont, MN 56031
(507) 235-5721 (H)

Fourth District

Dan Schmidtke
1598 70th St.
Fairmont, MN 56031
(507) 236-4121

Fifth District

Steve Flohrs
1056 230th St.
Ormsby, MN 56162
(507) 639-3071
(507) 236-5995

**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, April 21, 2015 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

9:00 a.m.

1.0 CALL TO ORDER

2.0 REVIEW AND APPROVE AGENDA

3.0 REVIEW AND APPROVE MINUTES

3.1 Regular Board Meeting Minutes for April 7, 2015

4.0 SPECIAL PRESENTATIONS

- 4.1 Welcome and Introduction of Faribault-Martin County Transit Director**
- 4.2 Board Presentation in Recognition and Acknowledgment of Jennifer Tow's Retirement**
- 4.3 Welcome and Introduction of Children's Librarian**
- 4.4 Consider Resolution Proclaiming the month of April 2015 as Child Abuse Prevention Month**

5.0 COUNTY ATTORNEY

6.0 LICENSES AND PERMITS

7.0 UNFINISHED BUSINESS

- 7.1 Consider Citizen Advisory Board Appointments to Martin County Parks/Trail Committee and Personnel Board of Appeals**

Our Mission:

Martin County Government is to provide efficient and quality service to taxpayers and customers, utilizing partnerships, communication, and cooperation.

8.0 GENERAL BUSINESS

- 8.1 Consider Award of Bituminous Overlay Contracts for Projects S.A.P. 046-641-007, S.A.P. 046-070-002, S.A.P. 46-610-009 & S.A.P. 46-612-012 – K. Peyman, Engineer
- 8.2 Consider Award of C.P. 15:10 Supplying Bituminous for Seal Coating
- 8.3 Consider Award of 2015 Highway Striping
- 8.4 Consider Award of Final Contract for S.A.P. 46-639-13 CSAH 39 Concrete Paving
- 8.5 Consider Agreement for Sale of Gravel
- 8.6 Consider Hire of Maintenance Worker – Trimont Shop
- 8.7 Consider Purchase of Handy Hitch Contour Roller
- 8.8 Consider Purchase of VSO Van – D. Landsteiner, CVSO (9:20 a.m.)
- 8.9 Consider Bids for Replacement of Windows in Security Building – M. Miller, Building Maintenance Supervisor (9:25 a.m.)
- 8.10 Consider Bids for Tuck-pointing of Courthouse-M. Miller, Building Maintenance Supervisor
- 8.11 Consider Upgrades/Repairs of Elevators in Human Resource Building
- 8.12 MCIT Annual Report – Joel Swanson, MCIT Loss Control Consultant (10:00am)

9.0 COUNTY DRAINAGE AUTHORITY

- 9.1 Consider Continued Weed Control Maintenance on Various Ditch Systems – Don Reffer, B&W Control Specialists (9:45 a.m.)

10.0 SCHEDULED HEARINGS

11.0 CONSENT AGENDA

(Note: All items on the Consent Agenda are considered to be routine and have been made available to the County Board; the items will be enacted on one motion, unless a Board member so request to separate the request, in which case the item will be removed from the Consent Agenda and considered under a separate motion.)

12.0 APPROVE BILLS

- 12.1 Consider Warrants to be Paid on April 21, 2015

13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 Interlaken Heritage Days Parade – June 13, 2015 at 6:00 p.m. (Line-up at 5:00 p.m.)
- 13.2 Monthly Financial Statement for March, 2015

14.0 CALENDARS

(Note: The following list includes meetings that may be attended by one or more members of the Martin County Board of Commissioners).

- April 23, 2015 – Faribault/Martin County Transit Board at 9:00 a.m. – Faribault County Law Enforcement Center in Blue Earth, MN
- May 3-9, 2015 – Employee Appreciation – Public Service Week – Courthouse
- May 4, 2015 – EDA Regular Board Meeting at 5:15 p.m. – Commissioners Meeting Room
- May 5, 2015 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room
- May 5, 2015 – Labor Management Committee at 11:00 a.m. – Sisseton Conference Room

15.0 OPEN DISCUSSION

16.0 ADJOURN

(Note: Business item time listings are approximate unless set by Public Notice)



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AGENDA ADDITION

**MARTIN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, April 21, 2015
9:00 a.m.**

Addition:

Funding Request for Trimont Town Center Project – Joel Rabbe

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AN EQUAL OPPORTUNITY EMPLOYER